

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board -**

*Meeting Agenda  
Wednesday, July 27, 2016  
**11:00 AM**  
Lacey Police Department*

- I. **Review and Approval of June Meeting Minutes**
  - a. **Overview:** Minutes from the June meeting will be reviewed
  - b. **Action Item:** Board decision to edit and/or accept the meeting minutes
- II. **Review and Approval of Expenditures**
  - a. **Overview:** Review expenditures
  - b. **Action Item:** Board decision to approve payment of the expenditures
- III. **TComm Contract Renewal**
  - a. **Overview:** Review contract
  - b. **Action Item:** Discussion
- IV. **FTO Module**
  - a. **Overview:** FTO Module description & pricing information
  - b. **Action Item:** Discussion
- V. **Unallocated funds, 2017**
  - a. **Overview:** Unallocated funds, 2017
  - b. **Action Item:** Discussion
- VI. **2017 Budget**
  - a. **Overview:** Review budget
  - b. **Action Item:** Board decision to approve 2017 Budget

**VII. Idera**

**a. Overview:** 3<sup>rd</sup> Party Notification Software

**b. Action Item:** Discussion

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## Executive Board Meeting

*Lacey PD*

*11:00 AM*

*Wednesday, June 22, 2016*

## Minutes

**Members Present:** Chief John Stines, Tumwater PD  
Chief Dusty Pierpoint, Lacey PD  
Chief Don Moody, Tenino PD

**Members Absent:** Chief Ronnie Roberts, Olympia PD  
Chief Todd Stancil, Yelm PD

**Staff & Guests Present:** Laura Wohl, Olympia PD      Jon Weiks, Tumwater PD  
Jeanelle Stull, Olympia PD      Tim Klotz, TComm  
Aaron Jelcick, OPD      Chief Ed Sorger, TESC PD  
Chris Ward, Lacey PD      Dan Hall, WSP  
Jo Upton, Lacey PD      Tom Martin, WSP  
Anna McBee, Lacey PD

**The meeting was called to order at 11:02 am.**

**I. Review and approval of May meeting minutes**

Ms. Keonitzer sent a draft of the May Meeting Minutes in advance of the meeting to the Board.

**Chief Pierpoint moved to approve the minutes. Chief Moody seconded the motion. The motion passed unanimously.**

**II. Review and approval of Expenditures**

Ms. Wohl provided a copy of Expenditures at the meeting to the Board.

**Chief Pierpoint moved to approve the expenditures. Chief Moody seconded the motion. The motion passed unanimously.**

**The meeting was adjourned at 11:10 am.**